

PRESENT

Mayor Pro Tem Lynn Bowers
Commissioner Kathy Carter
Commissioner Doug Howard
Commissioner Rodney Williams (4)

ABSENT

Mayor May (0)

The Invocation was given by Rev. Jerry Parritt, Pastor of First Assembly of God Church. The Pledge of Allegiance was led by John Hammonds.

It was moved by Commissioner Williams, seconded by Commissioner Carter, that the reading of the minutes of the December 11, 2006 Work Session; December 14, 2006 Special Meeting; January 2, 2007 Special Meeting; January 8, 2007 Work Session; and January 11, 2007 Work Session be dispensed with and approved as presented. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Howard and Williams, and Mayor Pro Tem Bowers (4). Those voting against the motion were none (0). The motion was thereupon adopted.

Ceremonial Items

Mayor Pro Tem Bowers recognized the following City employees upon their promotion:

Fire Department	Promotion of Kyle Smith from Captain to Battalion Chief
Police Department	Promotion of Dan McCoy from Lieutenant to Captain
Police Department	Promotion of Rob Warfel from Sergeant to Lieutenant
Police Department	Promotion of Walter Martin from Patrol Officer III to Sergeant

“AN ORDINANCE AMENDING ORDINANCE #2, 2000 SERIES, BY ADOPTING THE AMENDED GOALS AND POLICIES OF THE FRANKFORT/FRANKLIN COUNTY COMPREHENSIVE PLAN” was presented. This Ordinance had its first reading on December 15, 2006. It was moved by Commissioner Carter, seconded by Commissioner Howard, that action on this item be deferred until after a joint special meeting with the Franklin County Fiscal Court is held to discuss the item. Following discussion, the question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Carter, Howard and Williams, and Mayor Pro Tem Bowers (4). Voting against the motion were none (0). The motion was thereupon adopted.

“AN ORDINANCE AMENDING SECTION 111.37 OF THE FRANKFORT CODE OF ORDINANCES” was presented and read. This Ordinance had its first reading on December 15, 2006. It was moved by Commissioner Carter, seconded by Commissioner Williams, that the Ordinance be adopted. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Carter, Howard and Williams, and Mayor Pro Tem Bowers (4). Voting against the motion were none (0). The motion was thereupon adopted (Ordinance No. 1, 2007 Series).

“AN ORDINANCE APPROPRIATING THE REVENUE TO BE RECEIVED BY THE CITY OF FRANKFORT FOR 2006 – 2007 GRANT FUNDS” was presented and read.

Mayor Pro Tem Bowers recognized Melanie Ratliff and Jim Looney, who offered comments concerning the Ordinance deferred under Agenda Item 3.1.

“AN ORDINANCE ESTABLISHING AN EXEMPTION FROM PAYMENT OF OCCUPATIONAL LICENSE TAX” was presented and read. There was discussion and citizen comments from Norman Snider.

“RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR 2007 RECREATIONAL TRAILS PROGRAM GRANT FUNDS” was presented. There was discussion and citizen comments from Terry Sutton and Connie Lemley. It was moved by Commissioner Carter, seconded by Commissioner Howard, that the Resolution be adopted. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Carter, Howard and Williams, and Mayor Pro Tem Bowers (4). Voting against the motion were none (0). The motion was thereupon adopted (Resolution No. 1, 2007 Series).

Consent Agenda

The following miscellaneous and personnel items were presented:

- 6.1 Awarded bid of Truck Mounted Sewer Rodding Machine to Sreco-Flexible, Inc.; the cost of \$25,000 includes \$1,000 trade-in of the 1996 rod machine; funds are available in Account No. 300.68.56550 (Sewer Department);
- 6.2 Awarded bid to Dreier and Maller, Inc. for Trailer Mounted High Pressure Sewer cleaner; cost is \$34,499; funds available in Account No. 300.68.56550 (Sewer Department);
- 6.3 Approved the First Addendum to the Cooperation Agreement with Franklin County Fiscal Court for Choateville Phase 2 Sewer Extension Project; Addendum extends the effective date of the Agreement to the close out of the project to no later than March 1, 2008; Sewer Department will be paid by Franklin County to manage the project (Sewer Department);
- 6.4 Approved Change Order #1 with Jackson Construction, Inc. for the City’s Sanitation Division Administrative Office Project; change order will require rough-in plumbing for a water fountain, to be installed at a later date; net increase of \$825, for a contract total of \$135,825; funds available in the Sanitation Division Budget Account No. 100.65.54295 (Public Works);
- 6.5 Approved Change Order #1 with Walters Buildings for the Street Division’s Administrative Office Project to install a water fountain; net cost increase of \$1,400.00, increasing total contract cost to \$125,300; funds are available in the Street Division Budget Account No. 100.62.54325 (Public Works);
- 6.6 Approved an electronic recycling agreement with the Creative Recycling Systems, Inc. to establish an electronic recycling program; terms of agreement to be two years; agreement calls for Creative Recycling to delete all hard drives and assume responsibility and costs for dropped off equipment; funds are available in the Sanitation Division’s operating budget to fund the minor costs associated with the recycling program (Public Works);
- 6.7 Declared as surplus unused recycling equipment; fleet of specialized recycling trucks unnecessary due to implementation of single stream recycling program; net proceeds will be deposited into the City’s General Fund Account No. 100.00.44650 (Public Works);
- 6.8 Awarded a professional services contract to Brighton Acquisition Company for the title reports, negotiations, and closings for easement acquisition for the Schenkel Lane Sewer Replacement; 16 properties have been identified that potentially will require a Permanent Easement, construction easement or acquisition easement; lump sum fee of \$675 per property, not to exceed \$10,800 total for all sixteen properties; individual easement acquisition costs for each property to be determined during negotiation process and paid following signing of easement; funds available in Account No. 300.68.56550 (Sewer Department);
- 6.9 Awarded a bid for Rubber Tire Excavator Blade to Hunt Tractor, Inc.; cost to be \$62,399; funds available in Account No. 300.68.56550 (Sewer Department);
- 6.10 Approved Wellington Place partial release for a portion of the 15-foot sanitary sewer easement as dedicated in Deed Book 487, page 97 (Sewer Department);
- 6.11 Authorized a contract award to Hydromax USA for flow monitoring of stormwater entering the combined sewers along Louisville Hill Road; contract not to exceed \$23,025; funds available in Account No. 200.68.53265 (Sewer Department);
- 6.12 Approved the following personnel actions:
 - Appointment of Maya DeRosa to Planning Supervisor, effective date of 1-23-07 (Planning and Building Codes);
 - Confirmation of William King as Patrol Officer I, effective date of 1-3-07 (Police Department);

- Promotion of Kyle Smith to Battalion Chief, effective date 1-23-07 (Fire Department);
- Resignation of Jeffrey J. Hurst, Electrician, effective 1-2-07 (Sewer Department);
- Authorized conditional offers of employment to the following persons:
 - Gene L. Wilborn, Firefighter I
 - Jonmark R. Rhody, Firefighter I
 - Dustin A. Moran, Patrol Officer I
 - David M. Ingle, Patrol Officer I

It was moved by Commissioner Carter, seconded by Commissioner Howard, that the Consent Agenda as presented be approved. All members being present, the motion to approve the consent agenda was adopted without objection.

Board Appointments

It was moved by Commissioner Carter, seconded by Commissioner Williams, to accept the Mayor’s recommendation to reappoint Patty Peavler to the Housing Authority for a four-year term ending 1-29-11. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Howard and Williams, and Mayor Pro Tem Bowers (4). Those voting against the motion were none (0). The motion was thereupon adopted.

It was moved by Commissioner Carter, seconded by Commissioner Howard, to accept the Mayor’s recommendation to appoint Dawn Hale to the Board of Ethics. Following discussion, the question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Carter, Howard and Williams, and Mayor Pro Tem Bowers (4). Those voting against the motion were none (0). The motion was thereupon adopted.

New Business

It was moved by Commissioner Williams, seconded by Commissioner Carter, to authorize the filing of a grant application for the 2007 Fire Prevention and Safety Grant through FEMA and the U.S. Department of Homeland Security, and to authorize the Mayor to sign all grant related documents. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Carter, Howard and Williams, and Mayor Pro Tem Bowers (4). Those voting against the motion were none (0). The motion was thereupon adopted.

It was moved by Commissioner Williams, seconded by Commissioner Howard to authorize the filing of an Appropriations Request Information Form with Congressman Ben Chandler’s office for the sewer project currently under design for a new regional pump station along the US 421 Corridor to support the projected growth in the area. Following discussion, the question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Carter, Howard and Williams, and Mayor Pro Tem Bowers (4). Those voting against the motion were none (0). The motion was thereupon adopted.

It was moved by Commissioner Carter, seconded by Commissioner Williams, to approve a Sewer Extension Contract with Richard Meyer, Member of MSN Properties, LLC Frankfort, Kentucky at Turnberry Drive in Frankfort. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Carter, Howard and Williams, and Mayor Pro Tem Bowers (4). Those voting against the motion were none (0). The motion was thereupon adopted.

There was discussion regarding developing a confidentiality statement to be signed by members of the Board of Ethics. Without objection, staff directed to develop a form for discussion at the February 12 Work Session.

Citizen Comments

Terry Sutton spoke to propose a Black History Museum be developed for the old Paul Sawyer Library building. Diana Looney commented on the computer recycling program, the Comprehensive Plan time frame, and suggested a public hearing be held concerning the St. Clair Parking Garage. At her request, Public Works Director Jeff Hackbart explained the electronics recycling program. Norman Snider, commenting on the recent publication of City employee salaries, stated that City Commissioners are underpaid.

Commissioner Comments

Commissioner Carter noted that Angie Willoughby had been named Planning and Building Codes Employee of the Year by Director Gary Muller, commented on the positive newspaper article on Police Officer Russell Persons, and announced the upcoming City Cable 10 program would be on the Community Mass Notification System.

Commissioner Howard offered thanks to staff and commended those employees promoted, and commented on his support for the recycling program.

It was moved by Commissioner Carter, seconded by Commissioner Williams that the meeting adjourn. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Carter, Howard and Williams, and Mayor Pro Tem Bowers (4). Voting against the motion were none (0). The motion was thereupon adopted and the meeting adjourned at 6:45 p.m.

Mayor

Attest:

City Clerk